



To,
The Assistant Manager,
National Stock Exchange of India Limited
Listing Department, 'Exchange Plaza',
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

To,
The General Manager,
BSE Limited,
Corporate Relationship Department,
1st floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Date: 21 September 2019

Sub: Submission voting result along with Scrutinizer's report of the 28th Annual General Meeting held on 21 September 2019.

**Ref: BSE Code and Scrip Code: 9624 and 532924
NSE Symbol and Series: KOLTEPATIL and EQ**

Dear Sir/Madam,

In pursuance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith voting result along with Scrutinizer's report of the 28th Annual General Meeting held on 21 September 2019.

This is for your information and record.

Thanking you,

For Kolte-Patil Developers Limited

**Vinod Patil
Company Secretary and Compliance Officer
Membership No. A13258**



Encl.: As above

KOLTE-PATIL DEVELOPERS LTD.

CIN : L45200PN1991PLC129428

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Web.: www.koltepatil.com

Kolte-Patil Developers Limited

Voting Result of 28th Annual General Meeting

Date of the AGM/EGM	21 September 2019
Total number of shareholders on record date	37,393
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	77 7 70
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not arranged



Resolution (1)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			To consider and adopt : (a) The Audited Standalone Financial Statement of the Company for the year ended 31 March 2019, the Report of the Board of Directors' and Auditors' thereon and (b) The Audited Consolidated Financial Statement of the Company for the financial year ended 31 March 2019 the Report of the Auditors' thereon.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll	56582478	56582378	99.9998	56582378	0	100.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	56582478	56582378	99.9998	56582378	0	100.0000	0.0000	
Public- Institutions	E-Voting	10855602	10473700	96.4820	10473700	0	100.0000	0.0000	
	Poll	10855602	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	10855602	10473700	96.4820	10473700	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	8376829	420	0.0050	420	0	100.0000	0.0000	
	Poll	8376829	88657	1.0584	88657	0	100.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	8376829	89077	1.0634	89077	0	100.0000	0.0000	
	Total	75814909	67145155	88.5646	67145155	0	100.0000	0.0000	
Whether resolution is Pass or Not.			Yes						



Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the

No

Description of resolution considered

To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2018-19

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	56582478	56582378	99.9998	56582378	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	56582478	56582378	99.9998	56582378	0	100.0000	0.0000
Public- Institutions	E-Voting		10503191	96.7536	10503191	0	100.0000	0.0000
	Poll	10855602	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10855602	10503191	96.7536	10503191	0	100.0000	0.0000
Public- Non Institutions	E-Voting		420	0.0050	420	0	100.0000	0.0000
	Poll	8376829	88657	1.0584	88657	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8376829	89077	1.0634	89077	0	100.0000	0.0000
	Total	75814909	67174646	88.6035	67174646	0	100.0000	0.0000
Whether resolution is Pass or Not.								
								Yes



Resolution (3)

Resolution required: (Ordinary / Special)		Description of resolution considered		To appoint a Director in place of Mr. Naresh Patil (DIN: 00881077) who retires by rotation and being eligible, offers himself for re-appointment				
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary Yes						
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
	Poll	56582478	13476266	23.8170	13476266	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	56582478	13476266	23.8170	13476266	0	100.0000	0.0000
Public- Institutions	E-Voting	10855602	10503191	96.7536	10503191	0	100.0000	0.0000
	Poll	10855602	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	10855602	10503191	96.7536	10503191	0	100.0000	0.0000
Public- Non Institutions	E-Voting	8376829	420	0.0050	379	41	90.2381	9.7619
	Poll	8376829	88657	1.0584	88657	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	8376829	89077	1.0634	89036	41	99.9540	0.0460
Total	Total	75814909	24068534	31.7464	24068493	41	99.9998	0.0002
		Whether resolution is Pass or Not.		Yes				



Resolution (4)

Resolution required: (Ordinary / Special)		Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary		Yes		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	56582478	13573536	23.9889	13573536	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	56582478	13573536	23.9889	13573536	0	100.0000	0.0000
Public- Institutions	E-Voting		10503191	96.7536	10455120	48071	99.5423	0.4577
	Poll	10855602	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10855602	10503191	96.7536	10455120	48071	99.5423	0.4577
Public- Non Institutions	E-Voting		420	0.0050	379	41	90.2381	9.7619
	Poll	8376829	88657	1.0584	88657	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8376829	89077	1.0634	89036	41	99.9540	0.0460
	Total	75814909	24165804	31.8747	24117692	48112	99.8009	0.1991
Whether resolution is Pass or Not.								Yes



Resolution (5)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To consider and approve re-appointment of Mr. Naresh Patil (DIN: 00881077) as Whole Time Director designated as Vice Chairman for a period of 5 years from 15 April 2020

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	56582478	13476266	23.8170	13476266	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	56582478	13476266	23.8170	13476266	0	100.0000	0.0000
Public-Institutions	E-Voting		10503191	96.7536	6705052	3798139	63.8382	36.1618
	Poll	10855602	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10855602	10503191	96.7536	6705052	3798139	63.8382	36.1618
Public- Non Institutions	E-Voting		420	0.0050	379	41	90.2381	9.7619
	Poll	8376829	88657	1.0584	88657	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8376829	89077	1.0634	89036	41	99.9540	0.0460
	Total	75814909	24068534	31.7464	20270354	3798180	84.2193	15.7807
				Whether resolution is Pass or Not.				Yes



Resolution (6)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To consider and approve re-appointment of Mr. Milind Kolte (DIN: 00170760) as Whole Time Director designated as Executive Director for a period of 5 years from 15 April 2020

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	56582478	44600669	78.8242	44600669	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	56582478	44600669	78.8242	44600669	0	100.0000	0.0000
Public- Institutions	E-Voting		10503191	96.7536	6705052	3798139	63.8382	36.1618
	Poll	10855602	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10855602	10503191	96.7536	6705052	3798139	63.8382	36.1618
Public- Non Institutions	E-Voting		420	0.0050	420	0	100.0000	0.0000
	Poll	8376829	70171	0.8377	70171	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8376829	70591	0.8427	70591	0	100.0000	0.0000
	Total	75814909	55174451	72.7752	51376312	3798139	93.1161	6.8839
Whether resolution is Pass or Not. Yes								



Resolution (7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To consider and approve re-appointment of Mr. Prakash Gurav (DIN: 02004317) as Independent Director for a period of 5 years from 13 September 2019						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	56582478	56582378	99.9998	56582378	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	56582478	56582378	99.9998	56582378	0	100.0000	0.0000
Public- Institutions	E-Voting		10503191	96.7536	10503191	0	100.0000	0.0000
	Poll	10855602	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10855602	10503191	96.7536	10503191	0	100.0000	0.0000
Public- Non Institutions	E-Voting		420	0.0050	179	241	42.6190	57.3810
	Poll	8376829	88657	1.0584	88657	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8376829	89077	1.0634	88836	241	99.7294	0.2706
	Total	75814909	67174646	88.6035	67174405	241	99.9996	0.0004
				Whether resolution is Pass or Not.		Yes		



Resolution (8)

Resolution required: (Ordinary / Special)		Special									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Description of resolution considered		To consider and approve re-appointment of Mr. Jayant Pendse (DIN:02434630) as Independent Director for a period of 5 years from 13 September 2019									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)			(4)	(5)				
	Poll	56582478	56582378	0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0.0000	0	0	0	0	0	0
	Total	56582478	56582378	99.9998	99.9998	56582378	0	100.0000	0.0000	0.0000	
Public- Institutions	E-Voting		10503191	96.7536	96.7536	10496608	6583	99.9373	0.0627	0.0627	
	Poll	10855602	0	0.0000	0.0000	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0.0000	0	0	0	0	0	
	Total	10855602	10503191	96.7536	96.7536	10496608	6583	99.9373	0.0627	0.0627	
Public- Non Institutions	E-Voting		420	0.0050	0.0050	179	241	42.6190	57.3810	57.3810	
	Poll	8376829	88657	1.0584	1.0584	88657	0	100.0000	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0.0000	0	0	0	0	0	
	Total	8376829	89077	1.0634	1.0634	88836	241	99.7294	0.2706	0.2706	
	Total	75814909	67174646	88.6035	88.6035	67167822	6824	99.9898	0.0102	0.0102	
		Whether resolution is Pass or Not.						Yes			



Resolution (9)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To consider and approve re-appointment of Mr. G L Vishwanath (DIN: 01758785) as Independent Director for a period of 5 years from 13 September 2019						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	56582478	56582378	99.9998	56582378	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	56582478	56582378	99.9998	56582378	0	100.0000	0.0000
Public- Institutions	E-Voting		10503191	96.7536	6698469	3804722	63.7756	36.2244
	Poll	10855602	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10855602	10503191	96.7536	6698469	3804722	63.7756	36.2244
Public- Non Institutions	E-Voting		420	0.0050	220	200	52.3810	47.6190
	Poll	8376829	88657	1.0584	88657	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8376829	89077	1.0634	88877	200	99.7755	0.2245
	Total	75814909	67174646	88.6035	63369724	3804922	94.3358	5.6642
Whether resolution is Pass or Not.		Yes						



Resolution (10)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To consider and approve re-appointment of Ms. Manasa Vishwanath (DIN: 05241229) as Independent Director for a period of 5 years from 13 September 2019						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	56582478	56582378	99.9998	56582378	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	56582478	56582378	99.9998	56582378	0	100.0000	0.0000
Public- Institutions	E-Voting		10503191	96.7536	6698469	3804722	63.7756	36.2244
	Poll	10855602	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10855602	10503191	96.7536	6698469	3804722	63.7756	36.2244
Public- Non Institutions	E-Voting		420	0.0050	220	200	52.3810	47.6190
	Poll	8376829	88657	1.0584	88657	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8376829	89077	1.0634	88877	200	99.7755	0.2245
	Total	75814909	67174646	88.6035	63369724	3804922	94.3358	5.6642
				Whether resolution is Pass or Not.		Yes		



Resolution (11)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To consider and approve re-appointment of Mr. Nirmal Kolte as Vice President Project for a period of 3 years from 01 October 2019

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	56582478	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	56582478	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		10503191	96.7536	10503191	0	100.0000	0.0000
	Poll	10855602	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10855602	10503191	96.7536	10503191	0	100.0000	0.0000
Public- Non Institutions	E-Voting		420	0.0050	420	0	100.0000	0.0000
	Poll	8376829	61715	0.7367	61715	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8376829	62135	0.7417	62135	0	100.0000	0.0000
	Total	75814909	10565326	13.9357	10565326	0	100.0000	0.0000
		Whether resolution is Pass or Not.				Yes		



Resolution (12)

Resolution required: (Ordinary / Special)		Description of resolution considered		Whether resolution is Pass or Not.				
Whether promoter/promoter group are interested in the agenda/resolution?		To consider and approve appointment of Mr. Yashvardhan Patil as AVP-Business Development for a period of 3 years from 01 October 2019		Yes				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			0.0000	0	0	0	0
	Poll	56582478	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	56582478	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		10503191	96.7536	10503191	0	100.0000	0.0000
	Poll	10855602	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10855602	10503191	96.7536	10503191	0	100.0000	0.0000
Public- Non Institutions	E-Voting		420	0.0050	420	0	100.0000	0.0000
	Poll	8376829	61714	0.7367	61714	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8376829	62134	0.7417	62134	0	100.0000	0.0000
	Total	75814909	10565325	13.9357	10565325	0	100.0000	0.0000
				Whether resolution is Pass or Not.		Yes		0.0000



Resolution (13)

Resolution required: (Ordinary / Special)		Description of resolution considered		To consider and approve appointment of Mr. Virag Kolte as AVP-Business Development for a period of 3 years from 01 October 2019				
Whether promoter/promoter group are interested in the agenda/resolution?		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			0.0000	0	0	0	0
	Poll	56582478	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	56582478	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		10503191	96.7536	10503191	0	100.0000	0.0000
	Poll	10855602	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10855602	10503191	96.7536	10503191	0	100.0000	0.0000
Public- Non Institutions	E-Voting		420	0.0050	420	0	100.0000	0.0000
	Poll	8376829	61715	0.7367	61715	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8376829	62135	0.7417	62135	0	100.0000	0.0000
	Total	75814909	10565326	13.9357	10565326	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes



Resolution (14)

Resolution required: (Ordinary / Special)		Description of resolution considered		To consider and approve fund raising up to Rs. 500 Crores				
Whether promoter/promoter group are interested in the agenda/resolution?		Special		No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	56582478	56582378	99.9998	56582378	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	56582478	56582378	99.9998	56582378	0	100.0000	0.0000
Public- Institutions	E-Voting		10503191	96.7536	6698469	3804722	63.7756	36.2244
	Poll	10855602	0	0.0000	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10855602	10503191	96.7536	6698469	3804722	63.7756	36.2244
Public- Non Institutions	E-Voting		420	0.0050	420	0	100.0000	0.0000
	Poll	8376829	88656	1.0583	88656	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8376829	89076	1.0634	89076	0	100.0000	0.0000
	Total	75814909	67174645	88.6035	63369923	3804722	94.3361	5.6639
		Whether resolution is Pass or Not.		Yes				



Resolution (15)

Resolution required: (Ordinary / Special)		Description of resolution considered		To ratify the appointment and remuneration of M/s Harshad S. Deshpande, Cost Auditor of the Company for the financial year 2018-19				
Whether promoter/promoter group are interested in the agenda/resolution?		No		Ordinary				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	56582478	56582378	99.9998	56582378	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	56582478	56582378	99.9998	56582378	0	100.0000	0.0000
Public- Institutions	E-Voting		10503191	96.7536	10503191	0	100.0000	0.0000
	Poll	10855602	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10855602	10503191	96.7536	10503191	0	100.0000	0.0000
Public- Non Institutions	E-Voting		420	0.0050	420	0	100.0000	0.0000
	Poll	8376829	88656	1.0583	88656	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8376829	89076	1.0634	89076	0	100.0000	0.0000
	Total	75814909	67174645	88.6035	67174645	0	100.0000	0.0000
				Whether resolution is Pass or Not.		Yes		



Scrutinizer's Report

**[Pursuant to Section 108 of the Companies Act, 2013 and 20(4) (xii) of the Companies
(Management and Administration) Rules, 2014 (Amendments Rules 2015)]**

To,
The Chairman,
Kolte-Patil Developers Limited
2nd Floor, City Point, Dhole Patil Road,
Pune – 411001.

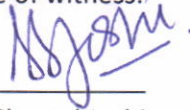
Dear Sir,


I, Sridhar Mudaliar, Partner, SVD & Associates, Company Secretaries, have been appointed as scrutinizer by the Board of Directors of Kolte-Patil Developers Limited for the purpose of scrutinizing the e-voting process and voting by poll at the meeting pursuant to Section 108 of the provisions of Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015) in a fair and transparent manner in respect of the below mentioned resolutions proposed, at the 28th Annual General Meeting of the Equity shareholders of the Company held on Saturday, 21 September 2019 at 10:30 AM at Palladium, Residency Club, General A.K. Vaidya Marg, Pune – 411001, Maharashtra, India (28th AGM/AGM). I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic voting system (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice of the 28th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic voting system and by poll at the AGM are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and report on poll at the meeting.
2. In accordance with the notice of the 28th AGM sent to the shareholders on August 27th, 2019 and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules 2014 (Amendment Rules 2015) on August 29th, 2019, the remote e-voting period remained open from Wednesday, 18 September 2019 at 09.00 AM to Friday, 20 September 2019 till 5.00 PM.
3. The shareholders holding shares as on the "cut off" date i.e. Saturday, September 14th, 2019 were entitled to vote on the proposed resolutions (item nos. 1 to 15 as set out in the Notice of the 28th AGM of the Company.)

4. The votes on e-voting were unblocked on Saturday, September 21st, 2019 at around 11.00 A.M. after conclusion of the AGM in the presence of two witnesses Ms. Sheetal Joshi residing at Sahakar Nagar-1, Pune - 411009 and Ms. Neha Ruparel residing at Kalewadi, Pune - 411017 who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "Against", were downloaded from the e-voting website of Central Depository Services Limited (URL: <https://www.evotingindia.com/>) and the same are being handed over to the Chairman.

Signature of witness:

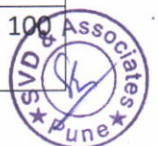

Ms. Sheetal Joshi


b. Ms. Neha Ruparel

5. After declaration of voting by poll by the Chairman at the AGM, an empty ballot box was kept for polling and the same was locked in my presence. The locked ballot box was subsequently used for voting by poll and then opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
6. The total votes cast in favour of or against all the resolutions proposed in the Notice of the AGM are as under :
- a) **Ordinary Resolution No. 1** – To consider and adopt:
- (a) the Audited Standalone Financial Statement of the Company for the year ended 31 March 2019, the Report of the Board of Directors' and Auditors' thereon and
- (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31 March 2019 and the Report of Auditors' thereon.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	29	*55	84	-
Number of votes cast by them	10474120	*56671035	67145155	100
(ii) Voted against				
Number of members voted	0	0	0	-
Number of votes cast by them	0	0	0	-
(iii) Total				
Total number of members voted	29	55	84	-
Total number of votes cast by them	10474120	56671035	67145155	100



(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	1	*2	3
Total Number of shares involved	29491	*30	29521

* 2 persons have partly not voted for 30 shares.

- b) **Ordinary Resolution No. 2** – To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2018-19.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	30	*55	85	-
Number of votes cast by them	10503611	*56671035	67174646	100
(ii) Voted against				
Number of members voted	0	0	0	-
Number of votes cast by them	0	0	0	-
(iii) Total				
Total number of members voted	30	55	85	-
Total number of votes cast by them	10503611	56671035	67174646	100

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*2	2
Total Number of shares involved	0	*30	30

* 2 persons have partly not voted for 30 shares.



- c) **Ordinary Resolution No. 3** – To appoint a Director in place of Mr. Naresh Patil (DIN: 00881077) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	29	*51	80	-
Number of votes cast by them	10503570	*13564923	24068493	99.9998
(ii) Voted against				
Number of members voted	1	0	1	-
Number of votes cast by them	41	0	41	0.0002
(iii) Total				
Total number of members voted	30	51	81	-
Total number of votes cast by them	10503611	13564923	24068534	100

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*\$6	6
Total Number of shares involved	0	*\$43106142	43106142

* 2 persons have partly not voted for 30 shares

\$ 4 persons have not voted for 43106112 shares being related party.



- d) **Ordinary Resolution No. 4** – To consider and approve re-appointment of Mr. Rajesh Patil (DIN: 00381866) as Chairman and Managing Director for a period of 5 years w.e.f. 15 April 2020

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	28	*50	78	-
Number of votes cast by them	10455499	*13662193	24117692	99.8009
(ii) Voted against				
Number of members voted	2	0	2	-
Number of votes cast by them	48112	0	48112	0.1991
(iii) Total				
Total number of members voted	30	50	80	-
Total number of votes cast by them	10503611	13662193	24165804	100

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*\$7	7
Total Number of shares involved	0	*\$43008872	43008872

* 2 persons have partly not voted for 30 shares

\$ 5 persons have not voted for 43008842 shares being related party.



- e) **Ordinary Resolution No. 5** – To consider and approve re-appointment of Mr. Naresh Patil (DIN: 00881077) as Whole Time Director designated as Vice Chairman for a period of 5 years w.e.f. 15 April 2020

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	13	*51	64	-
Number of votes cast by them	6705431	*13564923	20270354	84.2193
(ii) Voted against				
Number of members voted	17	0	17	-
Number of votes cast by them	3798180	0	3798180	15.7807
(iii) Total				
Total number of members voted	30	51	81	-
Total number of votes cast by them	10503611	13564923	24068534	100

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*\$6	6
Total Number of shares involved	0	*\$43106142	43106142

* 2 persons have partly not voted for 30 shares

\$ 4 persons have not voted for 43106112 shares being related party.



- f) **Ordinary Resolution No. 6** – To consider and approve re-appointment of Mr. Milind Kolte (DIN: 00170760) as Whole Time Director designated as Executive Director for a period of 5 years w.e.f. 15 April 2020

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	14	*51	65	-
Number of votes cast by them	6705472	*44670840	51376312	93.1161
(ii) Voted against				
Number of members voted	16	0	16	-
Number of votes cast by them	3798139	0	3798139	6.8839
(iii) Total				
Total number of members voted	30	51	81	-
Total number of votes cast by them	10503611	44670840	55174451	100

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*\$6	6
Total Number of shares involved	0	*\$12000225	12000225

- * 2 persons have partly not voted for 30 shares
 \$ 4 persons have not voted for 12000195 shares being related party.



- g) **Special Resolution No. 7** – To consider and approve re-appointment of Mr. Prakash Gurav (DIN: 02004317) as Independent Director for a period of 5 years w.e.f. 13 September 2019

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	28	*55	83	-
Number of votes cast by them	10503370	*56671035	67174405	99.9996
(ii) Voted against				
Number of members voted	2	0	2	-
Number of votes cast by them	241	0	241	0.0004
(iii) Total				
Total number of members voted	30	55	85	-
Total number of votes cast by them	10503611	56671035	67174646	100

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*2	2
Total Number of shares involved	0	*30	30

* 2 persons have partly not voted for 30 shares



- h) **Special Resolution No. 8** – To consider and approve re-appointment of Mr. Jayant Pendse (DIN:02434630) as Independent Director for a period of 5 years w.e.f. 13 September 2019

- (i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	26	*55	81	-
Number of votes cast by them	10496787	*56671035	67167822	99.9898
(ii) Voted against				
Number of members voted	4	0	4	-
Number of votes cast by them	6824	0	6824	0.0102
(iii) Total				
Total number of members voted	30	55	85	-
Total number of votes cast by them	10503611	56671035	67174646	100

- (ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*2	2
Total Number of shares involved	0	*30	30

* 2 persons have partly not voted for 30 shares



- i) **Special Resolution No. 9** – To consider and approve re-appointment of Mr. G L Vishwanath (DIN: 01758785) as Independent Director for a period of 5 years w.e.f. 13 September 2019

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	11	*55	66	-
Number of votes cast by them	6698689	*56671035	63369724	94.3358
(ii) Voted against				
Number of members voted	19	0	19	-
Number of votes cast by them	3804922	0	3804922	5.6642
(iii) Total				
Total number of members voted	30	55	85	-
Total number of votes cast by them	10503611	56671035	67174646	100

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*2	2
Total Number of shares involved	0	*30	30

* 2 persons have partly not voted for 30 shares



- j) **Special Resolution No. 10** – To consider and approve re-appointment of Ms. Manasa Vishwanath (DIN: 05241229) as Independent Director for a period of 5 years w.e.f 13 September 2019

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	11	*55	66	-
Number of votes cast by them	6698689	*56671035	63369724	94.3358
(ii) Voted against				
Number of members voted	19	0	19	-
Number of votes cast by them	3804922	0	3804922	5.6642
(iii) Total				
Total number of members voted	30	55	85	-
Total number of votes cast by them	10503611	56671035	67174646	100

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*2	2
Total Number of shares involved	0	*30	30

* 2 persons have partly not voted for 30 shares



- k) **Ordinary Resolution No. 11** – To consider and approve re-appointment of Mr. Nirmal Kolte as Vice President Project for a period of 3 years w.e.f. 01 October 2019

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	30	*45	75	-
Number of votes cast by them	10503611	*61715	10565326	100
(ii) Voted against				
Number of members voted	0	0	0	-
Number of votes cast by them	0	0	0	-
(iii) Total				
Total number of members voted	30	45	75	-
Total number of votes cast by them	10503611	61715	10565326	100

(ii) **Not voted/Invalid** votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*\$12	12
Total Number of shares involved	0	*\$56609350	56609350

* 2 persons have partly not voted for 30 shares

\$ 10 persons have not voted for 56609320 shares being related party.



- l) **Ordinary Resolution No. 12** – To consider and approve appointment of Mr. Yashvardhan Patil as AVP-Business Development for a period of 3 years w.e.f. 01 October 2019

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	30	*44	74	-
Number of votes cast by them	10503611	*61714	10565325	100
(ii) Voted against				
Number of members voted	0	0	0	-
Number of votes cast by them	0	0	0	-
(iii) Total				
Total number of members voted	30	44	74	-
Total number of votes cast by them	10503611	61714	10565325	100

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*\$13	13
Total Number of shares involved	0	*\$56609351	56609351

* 2 persons have partly not voted for 30 shares

\$ 10 persons have not voted for 56609320 shares being related party and 1 person has not voted for 1 share.



- m) **Ordinary Resolution No. 13** – To consider and approve appointment of Mr. Virag Kolte as AVP-Business Development for a period of 3 years w.e.f. 01 October 2019

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	30	*45	75	-
Number of votes cast by them	10503611	*61715	10565326	100
(ii) Voted against				
Number of members voted	0	0	0	-
Number of votes cast by them	0	0	0	-
(iii) Total				
Total number of members voted	30	45	75	-
Total number of votes cast by them	10503611	61715	10565326	100

(ii) **Not voted/Invalid** votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*\$12	12
Total Number of shares involved	0	*\$56609350	56609350

* 2 persons have partly not voted for 30 shares

\$ 10 persons have not voted for 56609320 shares being related party.



n) **Special Resolution No. 14** – To consider and approve fund raising up to Rs. 500 Crores

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	12	*54	66	-
Number of votes cast by them	6698889	*56671034	63369923	94.3361
(ii) Voted against				
Number of members voted	18	0	18	-
Number of votes cast by them	3804722	0	3804722	5.6639
(iii) Total				
Total number of members voted	30	54	84	-
Total number of votes cast by them	10503611	56671034	67174645	100

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*\$3	3
Total Number of shares involved	0	*\$31	31

* 2 persons have partly not voted for 30 shares

\$ 1 person has not voted for 1 share.

o) **Ordinary Resolution No. 15** – To ratify the appointment and remuneration of M/s Harshad S. Deshpande, Cost Auditor of the Company for the financial year 2018-19

(i) Voted in favour of or against the resolution:

Particulars	Remote e-voting	Voting at AGM by Poll	Total	% of total number of valid votes cast
(i) Voted in Favour				
Number of members voted	30	*54	84	-
Number of votes cast by them	10503611	*56671034	67174645	100



(ii) Voted against				
Number of members voted	0	0	0	-
Number of votes cast by them	0	0	0	-
(iii) Total				
Total number of members voted	30	54	84	-
Total number of votes cast by them	10503611	56671034	67174645	100

(ii) Not voted/Invalid votes:

Particulars	Remote e-voting	Voting at AGM by Poll	Total
Total number of members who have not voted/ partially voted/ whose votes were declared invalid	0	*\$3	3
Total Number of shares involved	0	*\$31	31

* 2 persons have partly not voted for 30 shares
\$ 1 person has not voted for 1 share.

7. Accordingly, Resolution Nos. 1,2,11,12,13 and 15 have been passed unanimously and Resolution Nos. 3,4,5,6,7,8,9,10 and 14 have been passed with requisite majority as per the aforesaid Notice of the 28th AGM of the Company.
8. All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,
For SVD and Associates




Sridhar Mudaliar
Partner
FCS. No. 6156
C. P. No. 2664

Place: Pune
Date: 21st September, 2019